



# BARTLETT FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING AGENDA

234 North Oak Avenue, Bartlett, IL  
May 19, 2021 - 7:00 p.m.

Public attendance for the Board of Trustees meeting will be held by Zoom Webinar

To attend the meeting, register in advance for this webinar at the link below:

[https://zoom.us/webinar/register/WN\\_wDO0gBrgSMYiXymRcwutCA](https://zoom.us/webinar/register/WN_wDO0gBrgSMYiXymRcwutCA)

After registering, you will receive a confirmation email about joining the webinar.

## CALL TO ORDER

## ROLL CALL

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> President McCarthy  | <input type="checkbox"/> Trustee Bersani         | <input type="checkbox"/> Treasurer Robbins |
| <input type="checkbox"/> Jessica Hopkins     | <input type="checkbox"/> Trustee Passaro         | <input type="checkbox"/> Chief Gabrenya    |
| <input type="checkbox"/> Deputy Chief Becker | <input type="checkbox"/> Fire Marshal Heimbecker | <input type="checkbox"/> Attorney Miller   |

## PLEDGE OF ALLEGIANCE

## PUBLIC COMMENTS (3 Minute Time Limit)

## SPECIAL PRESENTATIONS

1. Recognition of Joe Hyland, News Reporter, Examiner Publications, Inc.
2. Swearing In Ceremony Trustee Elect Jessica Hopkins

## ELECTION OF OFFICERS

## TRUSTEE'S REPORT

## APPROVAL OF MINUTES

## FINANCIAL REPORT

## BILL LIST

FIRE FUND	\$109,235.95	PAYROLL	\$418,730.42
AMBULANCE FUND	\$158,495.08	STATION 1	\$5,180.43
EQUIPMENT CAPITAL	\$0.00	STATION 2	\$4,153.52
BUILDING CAPITAL	\$113,992.00	STATION 3	\$7,830.81
VEHICLE CAPITAL	\$4,135.17		

**TOTAL ALL BILLS                    \$821,753.38**

## OLD BUSINESS

1. Discussion of Fire Commissioner Appointment

## NEW BUSINESS

1. Joint Taxing Body Meeting 05/12/21

## CONSENT AGENDA

1. Approval of the bill list as presented
2. Approval of the Board Meeting Regular Session Minutes 04/21/21
3. Approval of the Board Meeting Closed Session Minutes 04/21/21
4. Approval of Resolution #2021-06, a resolution of the BFPD authorizing, confirming, and ratifying the credentials certification and proxy
5. Approval for the construction of the Training Tower through American Fire Training Systems, Inc.

## ACTION TO BE TAKEN BY THE BOARD

1. A motion to replace 24 vacant part-time employees with 3 full-time employees

## ATTORNEY'S REPORT

### FIRE CHIEF GABRENYA'S REPORT

1. Administrative Report

### DEPUTY CHIEF BECKER'S REPORT

1. Operations Report

### FIRE MARSHAL HEIMBECKER'S REPORT

1. Monthly Fire Prevention and Bureau Report

## UPCOMING CALENDAR

1. IAFFPD Conference, Champaign, IL June 24-26, 2021
2. 2021 Elgin Area Firefighter Memorial Service, Firefighters Memorial Plaza Ground Breaking Ceremony, Elgin Fire Barn #5, Elgin, 10:00 a.m., 06/26/21

## CORRESPONDENCE

1. IL Public Employer Labor Relations Association (IPELRA) - James Baird Leadership Award presented to Chief William Gabrenya
2. Thank you from DU-COMM for the recognition of National Public Safety Telecommunications Week.

## CLOSED SESSION

1. Appointment of a person to fill a public office
2. The appointment, employment, compensation, salary, benefits, discipline, performance, or dismissal of a specific employee or a class of employees
3. If necessary, for any lawful purpose.

## ADJOURN